

A G E N D A

MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
County Administration Conference Room
Montgomery County Government Center
Monday, November 2, 2009
7:00 P.M.

I. CALL TO ORDER

II. DETERMINATION OF QUORUM

III. PUBLIC ADDRESS SESSION

IV. CONSENT AGENDA

V. NEW BUSINESS

- A. Approve Amendment to the Route 177 Corridor Agreement Between the City of Radford, County of Montgomery, and the Montgomery County Public Service Authority Dated March 1, 1993 – Additional Sewer Capacity in the 177 Corridor
- B. Approve Utility Crossing Agreement – Route 114 New River Bridge and N&W Railway Bridge

VI. FINANCIAL REPORT

VII. DIRECTOR'S REPORT

VIII. AUTHORITY MEMBERS' REPORT

IX. ADJOURNMENT

TO: PSA Board of Directors

FROM: Robert C. (Bob) Fronk, PSA Director

DATE: October 30, 2009

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – NOVEMBER 2, 2009**

I. CALL TO ORDER

The Chair will call this meeting to order.

II. DETERMINATION OF QUORUM

The Chair will determine if a quorum is present.

III. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

IV. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated November 2, 2009.

V. NEW BUSINESS

**A. SUBJECT: RESOLUTION APPROVING AMENDMENT
TO THE ROUTE 177 CORRIDOR
AGREEMENT BETWEEN THE CITY OF
RADFORD, COUNTY OF MONTGOMERY
AND THE MONTGOMERY COUNTY PUBLIC
SERVICE AUTHORITY, DATED MARCH 1,
1993 FOR INCREASED SEWER CAPACITY
IN THE 177 CORRIDOR**

**R09-11-3
RESOLUTION APPROVING AN AMENDMENT TO THE
ROUTE 177 CORRIDOR AGREEMENT
BETWEEN THE CITY OF RADFORD, COUNTY OF MONTGOMERY
AND THE MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
DATED MARCH 1, 1993 FOR INCREASED
SEWER CAPACITY IN THE 177 CORRIDOR**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves an amendment to the Route 177 Corridor Agreement between the City of Radford,

Montgomery County and the Montgomery County Public Service Authority dated March 1, 1993, for an additional 150,000 gallons per day wastewater capacity in an amount not to exceed \$39,600 for the total 150,000 gallons purchased or in 50,000 gallons per day increments at \$13,200. A copy of said agreement is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the agreement on behalf of the Board of Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Increase the PSA's capacity for transport in the 177 Corridor from 250,000 gallons per day to 400,000 gallons per day.

JUSTIFICATION: The Director has been working diligently with officials from the City of Radford for additional sewer capacity for the 177 Corridor. The City of Radford has agreed to provide an additional 150,000 gallons per day capacity for the 177 Corridor at a cost of \$39,600. The total capacity can be purchased or by paying \$13,200 per 50,000 gallons per day increments. The City can provide this additional capacity without undertaking any capital improvements to the City's wastewater system. The City approved this agreement at their meeting on Monday, October 26, 2009. See Item 4.

B. SUBJECT: APPROVE UTILITY CROSSING AGREEMENT – ROUTE 114 NEW RIVER BRIDGE AND N&W RAILWAY BRIDGE

**R09-11-4
RESOLUTION APPROVING UTILITY CROSSING AGREEMENT
ROUTE 114 NEW RIVER BRIDGE
AND N&W RAILWAY BRIDGE**

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the agreement entitled "New River Valley Planning District Route 114 New River Bridge and N&W Railway Bridge Utility Crossing Agreement", by and between the Montgomery County Public Service Authority, the Pulaski County Public Service Authority, the Blacksburg, Christiansburg, VPI Water Authority, the Pepper's Ferry Regional Wastewater Treatment Authority, and the New River Valley Planning District Commission, whereby the bridges will be designed to incorporate access casings and other appropriate design features to accommodate two, sixteen-inch utility crossings. A copy of the Agreement is hereby attached and made part of this Resolution by reference.

BE IT FURTHER RESOLVED, that the New River Valley Planning District Commission (NRVPCD) is requested to negotiate an agreement with the Virginia Department of Transportation to incorporate these casings; and, that the total cost of the Public Service Authority's share will be an amount not to exceed \$13,750 payable over a three-year period to the NRVPCD.

NOW THEREFORE BE IT RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign said agreement on behalf of the Board of Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: For installation of casings in order to facilitate future pipe lines across the bridge.

JUSTIFICATION: At the PSA meeting of February 2, 2009, the Board passed a resolution committing a total of \$12,500 for this project. It is now estimated that the PSA's percentage amount will be \$13,750. To date, two other parties have approved this agreement; Pepper's Ferry Regional Wastewater Authority and the Blacksburg, Christiansburg, VPI Water Authority. See Item 5.

VI. FINANCIAL REPORT

The financial report for period ending October 30, 2009 will be presented for review and discussion.

VII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 6.

VIII. AUTHORITY MEMBERS' REPORT

1. Member Muffo
2. Member Politis
3. Member Perkins
4. Member Brown
5. Member Marrs
6. Member Biggs
7. Member Creed

IX. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for Monday, December 7, 2009.

**CONSENT AGENDA
November 2, 2009**

A. APPROVAL OF MINUTES

**1. SUBJECT: APPROVAL OF MINUTES DATED
SEPTEMBER 8, 2009**

ISSUE/PURPOSE: The above listed minutes are before the Board for approval. See Item 1.

B. EASEMENTS/DEEDS

**1. SUBJECT: RESOLUTION ACCEPTING WALNUT
CREEK PHASE III, "THE PRESERVE",
EASEMENT AND CHATTEL DEED**

**R-09-11-1
RESOLUTION ACCEPTING
WALNUT CREEK, PHASE III, "THE PRESERVE"
EASEMENT AND CHATTEL DEED**

PROPOSED RESOLUTION:

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agrees to accept the deed of Public Sewer Easement and Chattel Deed for Walnut Creek, Phase III, "The Preserve" sanitary sewer from various parties, conveying additional public sewer easement areas as needed to encompass the public sewer construction outside of or without adequate offset from the public utility easements provided by the original subdivision plat. The Deed of Easement is within the Shawsville Magisterial District and identified below:

1) Public Sewer Easement

<u>Tax Parcel No.</u>	<u>Owner</u>
80-(A)-40 & 80-(A)-42	Blue Ridge Development Group, Inc.

A copy of the Deed of Easement is hereby attached and made part of this Resolution by reference.

The Chattel Deed provides fee simple transfer of the constructed public sewer to the Montgomery County Public Service Authority. The Chattel Deed is hereby attached and made part of the Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign the above referenced Deed of Easement and Chattel Deed for the purpose of acknowledging acceptance of the Deed on behalf of the Board of Directors of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Acceptance of deed of easement and chattel deed for operation and maintenance of the public sewer system serving Walnut Creek, Phase III, "The Preserve". See Item 2.

JUSTIFICATION: The easement is required for operation and maintenance of the public sewer and the chattel deed transfers ownership of the sewer assets to the Montgomery County Public Service Authority.

**2. SUBJECT: RESOLUTION APPROVING DEED OF VACATION – P & G VENTURES, LLC
3963 & 3965 SOUTH MAIN STREET**

**R09-11-2
RESOLUTION APPROVING DEED OF VACATION
P & G VENTURES, LLC
3963 & 3965 SOUTH MAIN STREET**

PROPOSED RESOLUTION:

BE IT RESOLVED, by the Board of Directors of the Montgomery County Public Service Authority, that the Board of Directors hereby agrees to vacate all that portion of an existing public utility easement, the manhole and sewer lines located in the said easement at the property located at 3963 and 3965 South Main Street, in the Shawsville Magisterial District of Montgomery County shown more particularly on the attached Deed of Vacation, dated October 1, 2009 and made part of the Resolution by reference.

BE IT FURTHER RESOLVED, that the Chair of the Montgomery County Public Service Authority is hereby authorized to sign said Deed of Vacation on behalf of the Montgomery County Public Service Authority.

ISSUE/PURPOSE: Vacation of Deed of Easement on property owned by P & G Ventures, LLC, Tax Map Number 067-A161. See Item 3.

JUSTIFICATION: Sewer lines and manholes have been abandoned in place, and/or made private as part of the Mid-County Sanitary Sewer Relocation Project.